

## **Medicaid Advisory Committee**

401 S. Clinton  
1st Floor Video Conference Room  
Chicago, Illinois

And

201 South Grand Avenue East  
3rd Floor Video-conference Room  
Springfield, Illinois

April 17, 2015  
10 a.m. - 12 p.m.

### **Agenda**

- I. Call to Order
- II. Introductions
- III. Enrollment Status Report
- IV. New Business
  - a. Budget and Legislative updates
  - b. Committee Appointments
  - c. Topics/tasks for future meetings
    - i. Health Literacy
    - ii. Website Enhancements
    - iii. Health Disparities
- V. Old Business
  - a. Approval of November, 2014 minutes
  - b. Meeting dates for 2015: June 12, August 14, October 9, December 11
  - c. Phone Participation
- VI. Subcommittee Reports
  - a. Public Education Subcommittee Report
  - b. Care Coordination Subcommittee Report
- VII. Approval of January, 2015 Meeting Minutes
- VIII. Other Business
- IX. Adjournment

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee November 14, 2014

DRAFT

### MAC Members Present

Kathy Chan, Chair, Cook County Health and Hospitals System  
Howard Peters  
Susan Gains for Kelly Carter, Illinois Primary Health Care Association  
Jan Grimes, IL Home and Hospice Council  
Susan Hayes, Gordon Lurie Children's Hospital  
Judy King  
Ed Pont  
Andrea Kovach, Shriver Center  
Susan Vega, Alivio Medical Center  
David Vinkler, AARP

### HFS STAFF

Julie Hamos  
Theresa Eagleson  
Julie Doetsch  
Arvind K. Goyal  
Mike Jones  
Bridget Larsen  
Patrick Lindstrom  
Jim Parker  
Jeff Todd

### Interested Parties

Judy Bowlby  
Lurie Cohen, Civic Federation  
Sheri Cohen, Chicago Dept of Public Health  
Franchella Holland, Advocate  
Theresa Larson, Meridian  
Dave Skieieki, Pfizer  
Gary Thurnauer, Pfizer  
Mary Mc Nabb, Cigna  
Lisa Dunn, AMGEN  
Taylor Swanson, Independent Care Health Plan  
James Kiames FHN  
Deb Matthews, UIC-SCC  
Brigid Leahy Planned Parenthood  
Rick Cornell, Health Alliance

Anna Carvahlo, La Rabida  
Eric Foster, IADDA  
Jim MacNamara  
Paula Dillon, IHA  
Alison Stevens, LAF  
Mary Kaneaster Lilly  
Steph Johnson, Catholic Charities Chicago  
Ann Grelelecki  
Marylin Martin, Access living Chicago  
Tim Smith, MPAG  
Gwendolyn Odom, Next Level Health  
Diane Montonez, Alivio Medical Center  
Eric Boldage, Medical Home Network  
Joy Stabbs, Community Care Alliance of IL  
Amy Sagen, U of I Health  
Sharon Post, HMPRG  
Margaret Kwisegood, HMA  
Benjamin Schoen, Molina  
Diana Rusz, HMA  
Sherrie Arrizolla, TASC  
Ken Ryan, ISMS  
Jeneane Salinski, University Of Chicago Medicine  
Rachel Self Otsuka, America Pharmaceutical INC

## **Illinois Department of Healthcare and Family Services Medicaid Advisory Committee November 14, 2014**

- I. Call To Order:** Chair Kathy Chan called the meeting to order at 10:05 AM
- II. Introductions:** MAC members were introduced.
- III. Director's Report:** Director Julie Hamos reported that we had enrolled 645,000 individuals in Medicaid this year, including 500,000 new ACA adults. The backlog is decreasing and is now down to 45 days on average.
- Deputy Administrator, Jim Parker informed us that the department was suspending auto-enrollment in Harmony and Family Health Plans due to continued low HEDIS quality scores.
- Jim Parker also gave an update on CEB issues. He explained that they cut mailing from 50,000 a week to 15,000 a week to keep call wait times under 6-7 minutes.
- IV. New Business**
- A. PCP Rates:** Jim Parker presented data indicating that since enhanced PCP payments were enabled with Federal dollars due to ACA for 2 years starting January 1, 2013, the data thus far does not indicate enhanced participation by PCPs in the Medicaid program, increased number of claims or increase in the number of immunization services delivered to our population.
- B. Proposal to revise HFS Transplant Policy:** Medical Director, Dr. Arvind Goyal gave reasons why changes were necessary to existing transplant policy and then presented proposed new HFS Transplant Policy He responded to some questions from the audience. The proposed policy will be posted on the HFS Website for further feedback by Dec 15, 2014.
- C. Family Planning Action Plan Update:** Jeff Todd, Chief of the Bureau of Quality, gave an update on Illinois Family

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planning. He thanked Director Julie Hamos, Dr. Arvind Goyal, Kai Tao and Linda Wheal for their work and stated it was one of the top programs in the nation. (link)

### **V. Old Business:**

**Bylaws:** Jan Grimes made a motion to approve the bylaws. This motion was seconded by John Schlofrock. An amendment was made to allow the parent of a Medicaid Client to serve as a member of the Committee. The Amendment passed. The proposed changes to the bylaws along with that amendment were then approved unanimously by the committee. (Copy of amended bylaws attached to these minutes).

### **VI. MAC Sub-Committee Reports:**

- a. Public Education Subcommittee: Chair, Kathy Chan, gave an update on the Public Education Subcommittee business. The next meeting is scheduled for Dec 11, 2014 at 10 AM.
- b. Care Coordination Subcommittee: Dr. Ed Pont, Chair, gave an update on the Care Coordination Subcommittee business. The next meeting date will be announced soon.

**VII. Approval of September 12, 2014 Minutes.** The approval of Minutes for the September meeting were tabled until the next meeting due to time constraints.

**VIII. Next Meeting Date** was set on Friday, February 13, 2015 at 10 AM. The calendar of meetings for the rest of 2015 will be announced at that time. (Please double check!)

**IX. Director Julie Hamos** announced that Medicaid Administrator, Theresa Eagleson was leaving the department to take a new position at the University of IL Dec 1 and thanked her for many years of her commendable service. The Director stated this may be her last meeting as Director and then reported on the 17 items of progress during her term of service from 2010-2014. A copy of her report will be appended to these minutes.

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Medicaid Advisory Committee November 14, 2014**

**IX**      **Adjournment:** Meeting was adjourned at 12:00 PM.

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee February 20, 2015

**DRAFT**

### **MAC Members Present**

Kathy Chan, Chair, Cook County Health and Hospital System  
Howard Peters, Vice-Chair  
Karen Brach, Blue Cross Blue Shield of Illinois  
Kelly Carter, Illinois Primary Health Care Association  
Mary Driscoll, Illinois Department of Public Health (ex-officio)  
Susan Hayes Gordon, Lurie Children's Hospital  
Judy King  
Andrea Kovach, Sargent Shriver National Center on Poverty Law  
Janine Lewis, EverThrive Illinois  
Ed Pont, Illinois Chapter American Academy Pediatrics  
John Shlofrock, Barton Management  
David Vinkler, Molina  
Sue Vega, Alivio Medical Center

### **HFS STAFF**

Felicia Norwood  
Jim Parker  
Teresa Hursey  
John Spears  
Amy Harris  
Mike Jones  
Mike Taylor  
Arvind K. Goyal

### **Interested Parties**

Stephanie Altman, Sargent Shriver National Center on Poverty Law  
Lisa Arndt, Molina  
Sherie Arriazola, TASC  
Lindsey Artola, IlliniCare Health  
Jeanette Badrov, Superior Ambulance  
Stephani Becker, Sargent Shriver National Center on Poverty Law  
Eric Boklage, Medical Home Network  
Brittan Bolin, Illinois Public Health Association  
Judy Bowlby  
Eric Brilliant, MyCare Chicago  
Jessica Bullock, Presence Health  
Terry Carmichael, Community Behavioral Healthcare Association  
Anna Carvalho, La Rabida  
Carrie Chapman, LAF  
Laurie Cohen, Civic Federation  
Scott Crawford, Home Products Healthcare  
Nancy Demaso, Illinois Eye Institute  
Palak Desai, Harmony  
Paula Dillon, Illinois Hospital Association  
Renee Dubois, Health and Medicine Policy Research Group  
Theresa Eagleson, University of Illinois Health System  
Andrew Fairgrieve, Health Management Associates  
Paul Frank, Harmony  
Catherine Harvey, Molina  
Marvin Hazelwood, Consultant

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee February 20, 2015

Ashley Higgins, Cigna HealthSpring  
Bobby Hilliard, Harmony  
Franchella Holland, Advocate Health Care  
Nadeen Israel, EverThrive Illinois  
John Jansa, WKG Advisory  
Nicole Kazez, University of Illinois Health System  
Judy King  
Margaret Kirkegaard, Health Management Associates  
Dave Koch, VNA Health Care  
Mike Krug, Sunovion Pharmaceuticals  
Gregory Kurth, Social Wealth Strategies  
Philippe Largent, Consultant  
Brigid Leahy, Planned Parenthood  
Dawn Lease, Johnson and Johnson  
Janine Lewis, EverThrive Illinois  
Marylin Martin, Access Living Chicago  
Sarita Massey, HealthCura  
Martin Matthews, MERCK  
Dr. Moriel McClerkin, Southland Care Coordination Partners  
Terry McCurren, Otsuka America  
Nancy McKee, Sunovion Pharmaceuticals  
Emily Miller, Illinois Association of Rehabilitation Facilities  
Jill Misra, Together4Health  
Diane Montanez, Alivio Medical Center  
Phil Mortis, Gilead  
Carrie Nelson, Illinois Academy of Family Physicians  
Heather O'Donnell, Thresholds  
Renee Popvits, Popovits & Robinson  
Regina Porter, Next Level Health  
Luvia Quiñones, Illinois Coalition for Immigrant and Refugee Rights  
Dan Robbins, Heartland  
Heather Scalia, Humana  
Elaine Schmidt, Illinois Department of Children and Family Services  
Mary Schou, Cigna HealthSpring  
Karen Shablin, Optum  
Angela Shephard, Humana  
Alvia Siddiqi, Automated Health Systems  
Tim Smith, MPAG  
Jeanine Solinski, University of Chicago Medicine  
Meryl Sosa, Illinois Psychiatric Society  
Felicia Spivack, Blue Cross Blue Shield of Illinois  
Alison Stevens, LAF  
Anita Stewart, Blue Cross Blue Shield of Illinois  
Staci Warren, Molina

# Illinois Department of Healthcare and Family Services

## Medicaid Advisory Committee February 20, 2015

- I. **Call To Order:** Chair Kathy Chan called the meeting to order at 10:05 AM
- II. **Introductions:** MAC members and Director Felicia Norwood were introduced.
- III. **Program Status Report:** Program Status Report was included in the following items covered by Acting Administrator, Jim Parker.
- IV. **New Business**
  - A. **Medicaid Enrollment Update:** Amy Harris from the Bureau of Managed Care gave Managed Care Expansion Enrollment rollout information. The large expansion rollout has been completed in the Metro East, Central IL, Quad Cities and Rockford regions. The focus is now on completing expansion rollout in Cook County. As of March 1<sup>st</sup>, there will be 1.5 million individuals (Family Health Plan population, ACA adults and complex kids) enrolled in a health plan under managed care expansion. The 1.5 million includes those with a March 1<sup>st</sup> effective date. Of these enrolled individuals, 48% were enrolled by choice, and 52% were auto enrolled. Of those that enrolled by making a choice, 70% were via phone and 30% via web. Currently, almost 420,000 individuals remain in their 60-day enrollment choice period. Jim Parker added that this number does not include individuals enrolled in a managed care plan in other programs, such as ICP, which would mean around 1.8 million are currently enrolled under managed care.  
  
**Health Plan Sanction Update:** Jim Parker stated that sanctions have been lifted for 4 plans: Family Health Network, Harmony, HealthCura and Loyola. Illinois Partnership for Health (IPH) sanction has not been lifted but may be lifted soon with a new Executive Director in place. In response to a question, Jim clarified that FHN is only able to accept enrollments for their existing members due to the plan meeting the enrollment cap in Cook and Collar Counties and also due to FHN needing to transition from a MCCN to an MCO based on current enrollment volumes as a MCCN. Comments were made asking that the Department find a better way to communicate with MAC and interested parties about sanctions. MAC

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members would like letters mailed, emails blasted and information posted on the website. A MAC member requested and the Department agreed to post the External Quality Review Report.

B. **Budget and Legislative Priorities:** Jim Parker stated that the proposed budget is going to be tough. HFS has been asked to make \$1.4 billion in cuts. A power point will be posted on Monday, February 23<sup>rd</sup> at <http://www2.illinois.gov/hfs/agency/Pages/Budget.aspx> Details include cuts to the following:

- a. **Rates and Services added since SMART Act:** \$320.8 million dollars in cuts to nursing home rates, adult dental, supportive living facilities, ambulance rates, renal dialysis, safety net hospitals, home health, adult podiatric, specialized mental health facilities for IMDs, rates for children's psychiatric hospitals, etc.
- b. **Optional Services and Rates:** \$290.6 million dollars in cuts to renal, psychiatric hospitals, ACEs, CCEs, reduction in managed care rates, cuts in pharmacy dispensing rates, durable medical equipment, renal dialysis to non-citizens, kidney transplants to non-citizens, raising the DON score, audiology, etc.
- c. **Enhanced Program Integrity Initiatives:** \$74.5 million dollars in cuts based on savings resulting from program integrity, fraud and abuse to clients and providers, etc.
- d. **Non-Core Medical Eligibility:** \$41.3 million dollars in cuts to include cutting Medical breast and cervical cancer, hemophilia, renal, upper income bracket for All Kids including kids with other insurance, health benefits for workers with disabilities, etc.
- e. **Fixed Hospital Payments:** \$734.9 million dollars in cuts to include eliminating GRF to hospitals not based on services, static payments, paying for services instead of lump sums, etc.
- f. **Operations:** \$12.5 million dollars in cuts.

### V. Old Business:

A. **Approval of September 12, 2014 Minutes:** September meeting minutes were approved and will be posted on the website.

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### **VI. MAC Sub-Committee Reports:**

- A. Public Education Subcommittee: Chair, Kathy Chan, gave an update on the Public Education Subcommittee business. The next meeting is scheduled for April 9, 2015.
- B. Care Coordination Subcommittee: Dr. Ed Pont, Chair, gave an update on the Care Coordination Subcommittee business. The next meeting is scheduled for March 17, 2015.

**VII. Approval of November 14, 2014 Minutes:** The approval of Minutes for the November meeting were tabled until the next meeting.

**VIII. Next Meeting Date:** A schedule for the rest of 2015 has not been decided, but the chair proposed Friday, April 17, 2015 for the next meeting, which was unanimously approved and passed.

### **IX. Open to Committee:**

- A. Andrea Kovach asked about Podiatry and dental cuts. Jim Parker stated that since we just learned of budget cuts, it is hard to say what exactly will need to be done, but some of the proposals will require state plan amendments, rule changes and/or legislative changes.
- B. Kelly Carter asked about dispensing fees. With new proposal, all dispensing fees would be reduced by \$2.40. Brand name prescription dispensing fees would go from \$2.40 dispensing fees to \$0. Generic brands would go from \$5.50 to \$3.10.
- C. Dr. Judy King asked committee members if the MAC meetings could include a conference line, so that those unable to be physically present could join by phone. She later asked that a phone line be made available only for MAC members. It was decided that the discussion would be tabled at this time pending further research by the Department exploring the applicable statutes, MAC Bylaws, Open Meetings Act and the logistics involved if that change was made.

### **X. Open to Public:**

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Emily Miller asked about what is going to happen to the CCEs and ACEs when Care Coordination fees are eliminated. Jim Parker responded stating the ACEs can become MCCNs sooner, some can subcontract to MCOs. For example, LaRabida contracts with CountyCare and My Health Care with Health Alliance.

Brigid Leahy asked about the proposed elimination of the Breast and Cervical Cancer Program. If eliminated, would this trigger a Special Enrollment Period for Marketplace insurance coverage. Jim Parker responded that we did not know yet.

Director Felicia Norwood commented that the proposed budget was just announced two days ago and that there will be a great deal of discussion in the next few months. Director Norwood also stated that she will be looking to the Medicaid Advisory Committee to come to the table to think of solutions, including constructive feedback. She looks forward to working with everyone.

**XI. Adjournment:** Meeting was adjourned at 11:45 AM.